



City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
January 27, 2015
6:30 P.M.

CORRECTED AGENDA
(Item 8B added to the agenda)

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard
This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
6. Consent Agenda – Consent Items (General Items)
 - A. Approval of the minutes of the Regular City Council Meeting held on January 13, 2015.
 - B. Approval of the minutes of the City Council/Planning & Zoning Workshop held on January 13, 2015.
 - C. Acceptance of the December 2014 Check Register pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
 - D. Acceptance of the Revenue & Expense Report ending December 31, 2014 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
 - E. Acceptance of the Quarterly Investment Report for the period ending December 31, 2014 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
7. Staff Updates/Discussion
 - A. Drainage Department
 - B. Parks Department
 - C. Street Department
 - D. Utility Department
 - E. Police Department
 - F. Administration

8. Presentation

- A. Presentation of the 2015 Platinum Leadership Circle Award to Finance Director Anna Miranda from the Texas Controller's Office for financial transparency online and for providing citizens with clear, consistent pictures of spending and share information in a user-friendly format. (Mayor Jackson)
- B. Receive a presentation from Highridge Costa Development Company and Casa Linda Development Corporation concerning a proposal to construct a 120 unit apartment complex on a portion of a 35-acre tract northwest of Borgfeld Road and Dobie Boulevard.

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on awarding the contract to Hierholzer Engineering, Inc. in the amount of \$86,250.00 for the design and installation of a SCADA system for our water and wastewater systems and amending the FY 2015 Utilities budget, Capital Projects Outlay to \$86,250.00 from unspent funds in the prior year. (Mr. Fousse)
- C. Discussion/Action on the selection of the Gary Kelly Service Award. (Council)
- D. Discussion/Action and direction to staff on the Rules & Procedures for City Council, Boards, Commission and Committees, and Council Appointments. (Ms. Cimics)
- E. Discussion/Action on the scope and process of the investigation pursuit to the alleged Ethics violations filed against Councilman Castro. (Councilman Garrett)
- F. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Resolution

- A. Approval/Disapproval of a Resolution to submit a grant for the State Criminal Justice Planning 421 Fund of the Office of the Governor, Criminal Justice Division. (Chief Cox)

11. City Council request(s) regarding specific items to be scheduled for future agendas.

12. Adjournment:

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, January 23, 2015 at 5:45 p.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2015.

Name and Title